

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** FBI

**City** N. Reading **Related Case Information:** 13cr10258

**County** Middlesex **Superseding Ind./ Inf.** \_\_\_\_\_ **Case No.** \_\_\_\_\_

**Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_

**Magistrate Judge Case Number** 13-MJ-4114-DHH

**Search Warrant Case Number** \_\_\_\_\_

**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Marshall H. Dion **Juvenile:** ☐ Yes ☒ No

**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_**Address** (City & State) Tucson, AZ 

**Birth date (Yr only):** 1935 **SSN (last4#):** 8045 **Sex** M **Race:** White **Nationality:** USA

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_**Bar Number** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Leah Foley **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☒ No

**Matter to be SEALED:** ☒ Yes ☐ No

☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:****Arrest Date** 8/8/2013

☒ Already in Federal Custody as of 8/8/2013 in Wyatt

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: **Ordered by:** \_\_\_\_\_ **on** \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 9/5/2013 **Signature of AUSA:** Leah B Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Marshall H. Dion

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	<u>Poss. with intent distribute marijuana</u>	<u>2</u>
Set 2	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute marijuana</u>	<u>1</u>
Set 3	<u>21 U.S.C. §853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI

City N. Reading Related Case Information: 13cr10258

County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 13-MJ-4114-DHH

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name William Landolfi Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) North Reading +

Birth date (Yr only): 1955 SSN (last4#): 8253 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Leah Foley Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 5, 2013 Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant William Landolfi

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	<u>Poss. with intent distribute marijuana</u>	<u>3</u>
Set 2	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute marijuana</u>	<u>1</u>
Set 3	<u>21 U.S.C. §853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. 11 Investigating Agency FBI  
 City Topsfield Related Case Information: 13cr10258  
 County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 13-MJ-4087-DHH  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Glenn Freeman Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
 Alias Name \_\_\_\_\_  
 Address (City & State) Topsfield, MA  
 Birth date (Yr only): 1960 SSN (last4#): 7644 Sex M Race: White Nationality: USA  
 Defense Counsel if known: Charles Bankin Address \_\_\_\_\_  
 Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Leah Foley Bar Number if applicable \_\_\_\_\_  
 Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_  
 Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No  
 Matter to be SEALED: ☒ Yes ☐ No  
☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date \_\_\_\_\_  
☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_  
 Charging Document: ☐ Complaint ☐ Information ☒ Indictment  
 Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 9/5/2013 Signature of AUSA: Leah Foley

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Glenn Freeman**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	<u>Poss. with intent distribute marijuana</u>	<u>4</u>
Set 2	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute marijuana</u>	<u>1</u>
Set 3	<u>21 U.S.C. §853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** \_\_\_\_\_